

CONFIRMATION OF MINUTES

That the Corporate Services and Economic Development Committee confirm the Minutes of the 13 December 1999 meeting.

DECLARATIONS OF INTEREST

PAGE

REGULAR ITEMS

ENVIRONMENT AND TRANSPORTATION

1. MUNSTER HAMLET - WASTEWATER TREATMENT FACILITY
ENGINEERING DESIGN AND CONSTRUCTION MANAGEMENT
CONTRACT ETL 99-2036

- Environment and Transportation Commissioner's report dated
20 Dec 99

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That the Corporate Services and Economic Development Committee and Council approve the award of Contract ETL99-2036 to Doran Contractors Ltd. for the provision of Engineering Design and Construction Management Services related to the construction of a Pumping Station and pipeline from Munster Hamlet to Richmond, in the amount of \$1,191,332.

FINANCE

2. SECURITY BOND SECTION 92 (3)
MUNICIPAL ACT R.S.O. 1990, CHAPTER M.45

- Finance Commissioner's report dated 04 Jan 00

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That the Corporate Services and Economic Development Committee and Council receive this report for information.

FINANCE / LEGAL / SOCIAL SERVICES

3. **PROPERTY TAX REBATE FOR
NON-PROFIT LICENSED CHILD CARE CENTRES**
- Committee Coordinator's report dated 13 Jan 00 08
- Joint Finance Commissioner, Social Services Commissioner and
A/Regional Solicitor's report to be issued separately

That the Corporate Services and Economic Development Committee and Council consider the Joint Finance Commissioner, Social Services Commissioner and A/Regional Solicitor's report entitled "Property Tax Rebate for Non-Profit Licensed Child Care Centres" to be issued separately.

PLANNING AND DEVELOPMENT APPROVALS

4. **SALE OF SURPLUS PROPERTY
1118 ALENMEDE CRESCENT, OTTAWA**
- Planning and Development Approvals Commissioner's
report dated 04 Jan 00 09

That the Corporate Services and Economic Development Committee approve the sale of 1118 Alenmede Crescent to Erin Laverdure for the amount of \$103,000 pursuant to an Agreement of Purchase and Sale that has been received.

5. **LEASE OF LAND - OTTAWA HOSPITAL GENERAL CAMPUS
599 SMYTH ROAD, CITY OF OTTAWA**
- Planning and Development Approvals Commissioner's
report dated 15 Dec 99 12

That the Corporate Services and Economic Development Committee approve a lease agreement between the Region of Ottawa-Carleton and the Ottawa Hospital (General Campus) for a two year term commencing on July 31st, 1999 at an annual rental rate of \$199,992.00.

INFORMATION PREVIOUSLY DISTRIBUTED

CHIEF ADMINISTRATIVE OFFICER

1. Delegated Authority Monthly Report
November and December 1999
(As per Corporate Policy Manual Section 4.6.7.4)
- Chief Administrative Officer's memorandum dated 10 Jan 00

REGIONAL CLERK

2. Record of Tender Openings
for the Months of November and December 1999
(As per Corporate Policy Manual Section 4.6.6)
- Regional Clerk's memorandum dated 05 Jan 00
3. Contracts Approved by the Chief Administrative Officer
Under Special Delegated Authority
(During the Period 22 November - 31 December 1999)
(As per Corporate Policy Manual Section 4.6.7.5)
- Regional Clerk's memorandum dated 10 Jan 00

INQUIRIES

OTHER BUSINESS

ADJOURNMENT

NEXT MEETING

01 February 2000